

RESOLUTION NO. 07-59

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE EDUCATION AND COMMUNITY SERVICES DEPARTMENT AND THE PARKS AND RECREATION DEPARTMENT TO APPLY FOR A RENEWAL OF A GRANT THROUGH THE MIAMI-DADE COUNTY CHILDREN'S TRUST TO OBTAIN FUNDING FOR THE EXPANSION OF AFTERCARE AND LITERACY PROGRAMS AND TO ACCEPT THE GRANT IF AWARDED; AND AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO NEGOTIATE AND ENTER INTO A GRANT AGREEMENT, IN SUBSTANTIAL FORM AS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1" AND EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE THEREOF.

WHEREAS, in 2002, Miami-Dade County voters approved a dedicated revenue source to fund programs for children through the mechanism of The Children's Trust; and

WHEREAS, The Children's Trust encourages creative approaches, through public-private partnerships, to improve services and access to children and families; and

WHEREAS, in 2006, the City of Hialeah was awarded a grant to provides after-school/ camp programs through The Children's Trust and entered into a one-year grant agreement in furtherance thereof; and

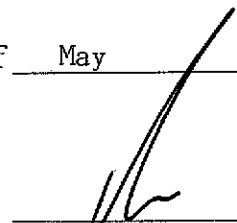
WHEREAS, the City of Hialeah, through its Education and Community Services and Parks and Recreation Departments, intends to apply for a renewal of a grant to enhance the intellectual growth and personal and physical development of children from the ages of 5 through 12 through tutoring, recreational and health activities and social skill enrichment training and in particular, enhancing four existing after-school/camp programs and creating new programs at middle schools and park facilities in collaboration with third party organizations.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby incorporated and adopted by reference as if fully set forth herein.


Section 2: The City of Hialeah, Florida hereby authorizes the Education and Community Services Department and the Parks and Recreation Department to apply for a renewal of a grant through the Miami-Dade County Children's Trust to obtain funding for the expansion of aftercare and literacy programs and to accept the grant if awarded; and further authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to negotiate and enter into a grant agreement, in substantial form as attached hereto and made a part hereof as Exhibit "1" and execute any and all documents in furtherance thereof.

PASSED AND ADOPTED this 22nd day of May, 2007



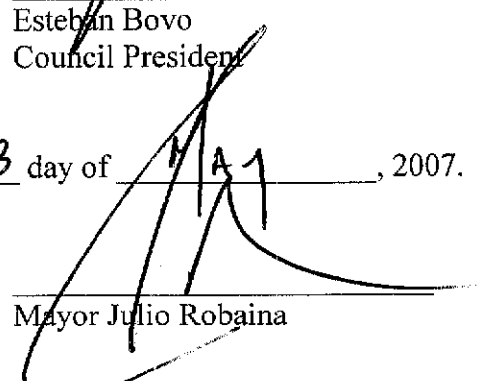
Esteban Bovo
Council President

Attest:



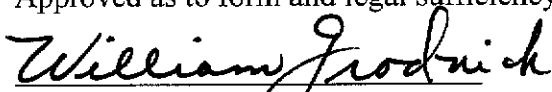
Rafael E. Granado, City Clerk

Approved on this 23 day of MAY, 2007.



Mayor Julio Robaina

Approved as to form and legal sufficiency:



William M. Grodnick, City Attorney

Resolution was adopted by a 6-0-1 vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Hernandez, Miel and Yedra voting "Yes" and Councilmember Gonzalez absent.